

# CNMS UEC Agenda – Thursday, January 11, 2018

## 12:00 pm Eastern Time

### Participants (attendees in blue)

**Chair** – Eric Formo (U. Georgia)

**Vice-Chair** – Rafael Verduzco (Rice U.)

**Secretary** – Zach Hood (Georgia Tech)

### **At-Large Members:**

Joshua Agar (U. California, Berkeley); Valentino Cooper (ORNL); Ben Lawrie (ORNL); Marina Leite (U. Maryland); Matthew McDowell (Georgia Tech); Adam Moule (U. California, Davis); Judson Ryckman (Clemson U.)

**Past Chair, ex officio member** – Lane Martin (U. California, Berkeley)

**CNMS (non-members)** – Brad Lokitz, Sandy Lowe, Hans Christen, Bobby Sumpter

**CNMS Industrial Liaison:** Vikram Bedekar (Timken Co.)

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### **2018 CNMS User Meeting: August 13-17, 2018 (Eric)**

- Save the date and plan on attending!
  - Workshops will be held Aug 13 and 15; User Meeting will be on Aug 14
  - **Subcommittee:** Eric, Adam, Ben, Matt, Zach, Rafael, Joshua
  - Poll for Subcommittee meeting dates: **Sandy**
- Plenary speakers
  - Send suggestions to **Eric** (name, affiliation, topic area)
  - Be thinking about invited speakers; list for 2014-2017 in Dropbox

### **Revisions to UEC By-Laws (Eric)**

- Potential amendments- Industry member position on UEC, possibly student member too; remove certain restrictions such as in Article VI (“at an annual meeting”)

**Suggestion box (Brad)** – is empty

### **Update on Society for Science at User Research Facilities (SSURF) (Brad)**

*Formerly known as National User Facility Organization (NUFO)*

- CNMS will join SSURF; paperwork has been submitted
- User Science Exhibition on Capitol Hill planning is underway for the week of April 23
- Membership meeting is scheduled for June 26-28 in D.C.
  - **Brad** will check on CNMS representatives for both meetings
- Molly Kennedy will be on the Board of Directors; Brad Lokitz will be on the Operations Committee

*Adjourned 12:20p Eastern Time*

**Next Conference Call: February 8, 2018, 12:00pm, Eastern Time**